COMMUNITY DEVELOPMENT PLAN STEERING COMMITTEE PUBLIC MEETING FEBRUARY 5, 2020, 7 PM Town Hall, Basement Resource Room

MINUTES

Members present: Gordon Harris, Chris Sandulli, Linda Alexson, Shelia Taylor, Carolyn Britt, David Feldman, Andy Brengle, Willie Whitmore, Kathleen Spinale, Clark Zeigler, Jim Warner, Ingrid Miles, Christopher Morse, Kerrie Bates, Don Greenough

Consultants present: Jenn Goldson, Anna Callahan **Planning Staff present:** Kristen Grubbs, Ethan Parsons

Meeting convened at 7pm in the Town Hall Resource Room. Ethan Parsons and Kristen Grubbs welcomed the committee and introduced the consultants, Goldson, LLC, who were hired by the Town at the end of January to lead Phase II of the Community Development Plan (CDP) Update. Jennifer Goldson and Anna Callahan will be the project managers for the effort. Goldson has also been hired by the Town to help with the production of the Housing Production Plan. Steering Committee members introduced themselves.

Jennifer Goldson and Anna Callahan presented an overview of the project scope, timeline and schedule for both the Housing Production Plan and the Phase 2 of the CDP Update. Attached are the scope of work and schedules as presented at the meeting for discussion. The group also reviewed and discussed plans for a public Housing Forum in the spring, and came to consensus on the date of March 23rd for the public event.

The Steering Committee then broke into small groups, by interest, to review the goals from the previous CDP (2003) and the Update in 2008: Housing, Economic Development, and Transportation. The groups discussed several questions per goal: To what degree was the goal achieved since 2003 or 2008? Is the goal still relevant in 2020? Why or why not? Should the same goal be a priority in the 2020 plan? For goals that have not been achieved, what challenges prevented them from being achieved? (For instance, lack of funding? Lack of capacity? Lack of public support? Insufficient expertise or staffing?) Notes from the group discussions were shared with the consultants and are also attached to these minutes. The consultants will use the information provided by the steering committee members as a guide as they develop draft goals this spring.

The next meetings will be an outreach subgroup meeting in early March, followed by the March 23rd Housing Forum.

Minutes approved and adopted: June 23, 2020